

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

FILED

07-00138

Case Number _____ Defendant Number 1
 U.S.A. v. Adrien Aiache Year of Birth 1928 **2007 FEB 28 PM 3:50**
☐ Indictment ☒ Information Investigative agency (FBI, DEA, etc.) Food & Drug Administration

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

- a. Offense charged as a: ☐ Petty Offense
☒ Misdemeanor ☐ Minor Offense ☐ Felony
 b. Date of offense Sept. 2003-October 2004
 c. County in which first offense occurred
Los Angeles
 d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- ☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____

Citation of offense 21 U.S.C. 331(c), 333(a)(1)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number N/A

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** N/A

PREVIOUSLY FILED COMPLAINTA complaint was previously filed on: N/ACase Number N/ACharging N/AThe complaint: ☐ is still pending☐ was dismissed on: N/A**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?
☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Superseding Indictment/InformationThis is the N/A superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

N/A
 Case Number N/A

The superseded case:

☐ is still pending before Judge/Magistrate Judge
N/A

☐ was previously dismissed on N/A

Are there 8 or more defendants in the superseding case?

☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☐ Yes ☒ No

IF YES, list language and/or dialect:

N/A

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

OTHER

☒ Male ☐ Female
☒ U.S. Citizen ☐ Alien
 Alias Name(s) N/A

 This defendant is charged in: ☒ All counts
☐ Only counts: _____
☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.
☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).
 Is defendant a juvenile? ☐ Yes ☒ No
 IF YES, should matter be sealed? ☐ Yes ☐ No
 The area of substantive law that will be involved in this case includes:
☐ financial institution fraud ☐ public corruption
☐ government fraud ☐ tax offenses
☐ environmental issues ☐ mail/wire fraud
☐ narcotics offenses ☐ immigration offenses
☐ violent crimes/firearms ☐ corporate fraud
☒ Other: FDA violation

CUSTODY STATUSDefendant is **not** in custody:

a. Date and time of arrest on complaint: N/A
 b. Posted bond at complaint level on: N/A
 in the amount of \$ N/A
 c. PSA supervision? ☐ Yes ☒ No
 d. Is a Fugitive ☐ Yes ☒ No
 e. Is on bail or release from another district:
 N/A
 f. ☒ Has not been arrested but will be notified by summons to appear.
 g. Warrant requested. ☐ Yes ☒ No

Defendant is **in** custody:

a. Place of incarceration: ☐ State ☐ Federal
 b. Name of Institution: N/A
 c. If Federal: U.S. Marshal's Registration Number:
 N/A
 d. ☐ Solely on this charge. Date and time of arrest:
 N/A
 e. On another conviction: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal ☐ Writ of Issue
 f. Awaiting trial on other charges: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal AND
 Name of Court: N/A

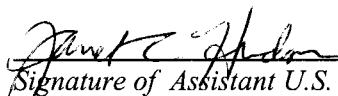
Date transferred to federal custody: N/A

This person/proceeding is transferred from another district pursuant to F.R.CrP. ____ 20 ____ 21 ____ 400

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: N/A

Date February 28, 2007


 Signature of Assistant U.S. Attorney

Janet C. Hudson

Print Name